

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

March 10, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, March 10, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Asst. Fire Chief Randy Henson, Police Chief Bryan Morrison, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Phil Myers  
Wayne Potts  
Barry McDonald  
Kathy O'Nan  
Johnny Jackson  
Al Page  
Jana Adams  
Tyler Goodman

Council member Wayne Potts led the council in prayer.

Jayden Faith Price, representing Girl Scouts of America, led the pledge to the American flag.

Mayor Cantrell recognized Howard D. Happy Company and Mid-America Machine as this month's business leaders. Howard Cochran and Jeff Hicks with Howard D. Happy Company and Paul & Sandra Crowell with Mid-America Machine were presented with certificates of appreciation by Mayor Cantrell.

Council member Charles Whitnell arrived at 6:05

Mayor Cantrell recognized the American Red Cross by reading a proclamation declaring March as American Red Cross month.

Shawna Morris, daughter of retired Mayfield Firefighter Ricky Morris, made a presentation to paramedic Chris Sexton and firefighter Charlie Fowler for the medical attention given to her during a recent heart attack. Ms. Morris felt that both men went above and beyond in providing care for her.

On a motion by Page, and seconded by Adams and with Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the February 10, 2014 meeting. Motion passed unanimously.

## OLD BUSINESS

On a motion made by O'Nan, seconded by Myers, with Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams, Goodman, voting yea, and with none voting nay, Council approved on second reading **Ordinance 3-14** "an ordinance amending ordinance 10-92, regulating the transporting of patients, fees charges, medical necessity requirements and certification requirements from attending physicians, for services rendered by the Mayfield-Graves County Ambulance Service." Motion passed unanimously.

## NEW BUSINESS

On a motion made by McDonald, seconded by Potts, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts and Myers, voting yea and with none voting nay, council approved on first reading, with corrections to the percentage amount (changed from one to three), **Ordinance 4-14** "an ordinance of the City of Mayfield, Kentucky, providing for the creation and sale of a franchise for the privilege of construction, transporting, operating, maintaining and distributing natural gas along and under public right of way within the City of Mayfield, Kentucky, for a term of twenty (20) years in consideration for which, the successful franchisee shall pay to the City an annual sum equal to three (3) percent of its revenues; and further establishing a bid procedure for the award of said franchise to the successful bidder." Motion passed unanimously.

On an motion made by Myers, seconded by Page, with Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams, and Goodman, voting yea and with none voting nay, council approved **Resolution 3-1-14**, "a resolution approving the allocation of \$5,000.00 to the Mayfield Graves County Senior Citizens to help with shortage from federal payments" Motion passed. Council member Charles Whitnell abstained from voting as his father serves on the board for the Mayfield Graves County Senior Citizens.

On a motion made by O'Nan, seconded by Adams, with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, and Myers, voting yea and with none voting nay, council approved **Resolution 3-2-14**, "a resolution declaring property as surplus." Motion passed unanimously.

On a motion made by Potts, seconded by Adams, with Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams, and Goodman, voting yea and none voting nay, council approved **Resolution 3-3-14**, "a resolution allowing the mayor to enter into a loan agreement with FNB bank in order to pay off the KLC-Jeffersontown Pool loan aka CERS refunding". Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:00 p.m.

Attest:

Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

Approved:

Teresa Cantrell, Mayor  
City of Mayfield, Kentucky